



West Oahu Soil and Water Conservation District Board Meeting

November 6, 2018 - 12:30 p.m.

Nutrien (formerly Crop Production Services) Conference Room,
Kunia Village 92-1770 Kunia Road, Kunia HI 96759

Directors: Alan Gottlieb (AG), Larry Jefts (LJ), Joe Para (JP), John McHugh (JM)
Associate Director: Mike Glidden (MG), Kalani Fronda (KF)
Secretary: Michelle Gorham (MGo)

Present: Brandon Todd (BT), Richard Ogoshi (RO), Laniakea Rafelavich (LR), Kaelin Silva (KS), Nick Dudley (ND), Andrew Gordon (AGo), Stephanie Mock (SM), Frankie Koethe (FK), Sean Fong (SF), Aaron O'Brien (AO)

1. Call to Order

2. Reports

Minutes: JM move to accept. AG second. JP suggested a few changes.

Treasurers Report: AG move to accept. JP second. No discussion.

3. Discussion and Possible Action with Cooperators and on Conservation Plans

Cooperator Agreement:

SM presented an updated Cooperator Agreement for TMKs: 9-2-001-001, 9-2-001-005, 9-2-004-009. JM move to approve the updated Cooperator agreement. AG second. No further discussion. Motion carried.

SF presented a new Cooperator agreement for 77 acres - TMK (1) 9-4-003:002 por. JM move to approve. JP Second. No further discussion. Motion carried.

Conservation Plan Development:

SM presented a new Conservation Plan with AO - 82 acres. TMKs: 7-1-002-004 (por.) AG move to approve. JM second. No further discussion. Motion carried.

SM presented a new Conservation Plan on behalf of LR – 23 acres: TMKs: 6-6-021-009, 6-6-021-021, 6-6-021-001, 6-6-021-002, 6-6-021-008. JM move to approve. AG Second. No further discussion. Motion carried.

SM presented a conservation plan on behalf of ND and AGo. - 2430 acres. MKs: 65001019, 65001022, 65001034, 65001038, 65001043, 67003002, 67003006, 67003007, 67003008, 67004001, 67004003, 67004004. JM move to accept the conservation plan. JP second. No further discussion. Motion carried.

SF presented a new Conservation plan on 77 acres - TMK (1) 9-4-003:002 por. AG move to approve. JP Second. No further discussion. Motion carried.

4. Partner Updates

- NRCS Field Office Report:
 - CSP presentation (please see West Oahu SWCD November e-news for details)
- Oahu RC&D Report
 - Women farmer workshops completed for this year – over 100 participants. 220 total over two years.
 1. Maui – Ali'i Kula Lavender
 2. Big Island – Big Island Bees
 3. Oahu - Kahuku Farms
 - Cacao workshops
 - Carbon Farming grant
 - Trainings on Conservation Planning
- HACD – Oahu Staff introduction
 - Richard Ogoshi – Many years of experience working with farmers through CTAHR.
 - Looks forward to working with Directors and staff to address conservation needs and will stay in touch re: prioritization.

5. New Business

6. Old Business

7. Set next meeting date

December 11. 2018 – 12:30pm

8. Adjourn

2:26

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the West Oahu SWCD meeting, please contact staff at least 7 calendar days prior to the meeting via WestOahuSWCD@gmail.com so arrangements can be made.